

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 June 18, 2007
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7 Meeting called to order at 5:05 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson (absent)

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton (absent)

16 Vice Chairperson Gibson arrives at 5:15 p.m.

17 Secretary Mc Fall arrives at 5:50 p.m.
18

19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	03
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	0
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	5
25 ✓ Total Number of Files	8

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27 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt
28 the agenda for 06.18.07 as amended. Vote 5 yes. 0 no. 0 abstained. 0 absent.
29 Motion carried.
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31 Motion made by Commissioner Hughes and supported by Chairperson Boda to
32 approve the minutes for 05.21.07 as written. Vote 5 yes. 0 no. 0 abstained. 0
33 absent.

34 Motion carried.
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36 Enrollment Officer's Report: No Report. Training at Manistee.
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38 Motion made by Commissioner Hughes and supported by Vice Chairperson
39 Gibson to deny the request for a blood degree upgrade on enrollment number
40 3938. Vote 5 yes. 0 no. 0 abstained. 0 absent.

41 Motion carried.
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3 Motion made by Vice Chairperson Gibson and supported by Treasurer Sutton to
4 schedule a work session for July 11, 2007 at 5:30 pm. in room 312. Vote 5 yes.
5 0 no. 0 abstained. 0 absent.
6 Motion carried.

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8 Public Comment opens at 7:10 p.m.
9 Public Comment closes at 7:11 p.m.

10
11 The next meeting is scheduled for 07.16.07 at 5:00 p.m.

12
13 Motion made by Vice Chairperson Gibson and supported by Secretary Mc Fall to
14 adjourn at 7:20 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

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17 These minutes have been read and approved as written:

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20 July 16, 2007
21 Carol Mc Fall, Secretary

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24 July 16, 2007
25 Dorothy Boda, Chairperson